

**GULFGATE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING**

TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Gulfgate Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Eight, City of Houston, Texas, will hold a joint meeting on **Wednesday, May 19, 2021, at 3:30 p.m.**, via Zoom videoconference at: <https://us02web.zoom.us/j/85750802082?pwd=VXEzSTRvWDNiMzFpV1NKT1FtWUJlOZz09>; or via teleconference at: (346) 248-7799; Meeting ID: **857 5080 2082**; Password: **626494**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes of the April 21, 2021, meeting.
4. Pay Applications and Change Orders:
 - a. Consider Pay Application No. 17, Park Place Blvd. Roadway Improvements, from WadeCon.
5. Receive Bookkeeper's Report and approve payment of invoices.
6. Receive and consider FY2022 Budget.
7. Consider Interlocal Agreement with Hobby Area District and City of Houston regarding \$400,000 contribution from Hobby Area District towards Mosley Road Improvements.
8. Consider Development Agreement with Sandrock Station LLC.
9. Receive update from The Goodman Corporation.
10. Receive update and recommendations from Clark Condon regarding parks and greenspace improvements.
 - a. Adopt Parks Master Plan.
11. Receive update from Houston Parks Board regarding Sims Bayou Greenway projects.
12. Receive update from LAN:
 - a. Short-Term Improvements.
 - b. Corridor Mobility Improvements.
 - c. Park Place Blvd. Roadway Improvements.
13. Presentation, reports, or updates from the Directors, consultants, City of Houston staff, or others regarding development in the Authority and Zone and implementation of Project Plan.
14. Adjourn.



David W. Hawes, Executive Director